

EMERGENCY TELEPHONE SYSTEM BOARD
MEETING May 19, 2011

Chairman Art Weber called the McHenry County Emergency Telephone System Board to order May 19, 2011 at 9:03 AM at the Woodstock Police Department, Woodstock, IL for a regular meeting.

MEMBERS IN ATTENDANCE: Art Weber, Chairman, Sgt. Dick Johns Vice Chairman, Chief Jim Saletta, Chief Tom Sanders, Sgt. Rich Solarz, Suzanne Artinghelli, Brian Knop, Linda Luehring, Jim Molnar, Deb Palmsiano, John Shay, and Mike Vest.

MEMBERS ABSENT: Director David Christensen

STAFF IN ATTENDANCE: Tiki Carlson, Coordinator

VISITORS: D.C. Dan Kreassig, McHenry PD; Sgt. Carrie Hubbard, Pat McCarthy, MCSO; D.C. Ken Caudle, HUFD .

ADDITIONS OR CORRECTIONS TO THE MINUTES:

MOTION: by Sgt. Johns, second by Mike Vest, to accept the April 21, 2011 minutes. All members present voted AYE. Motion passed.

CORRESPONDENCE: None

TREASURER REPORT: The Treasurer's report was submitted. Balance as of April 30, 2011 was \$2,025,729.82.30 in the General Account.

MOTION: by Brian Knop, second by Deb Palmsiano, to accept the Treasurer's Report as submitted and place on file for future audit. A roll call vote was taken. Members voting AYE: Artinghelli, Johns, Knop, Luehring, Molnar, Palmsiano, Sanders, Saletta, Shay, Solarz, Vest, and Weber. Members voting NAY: none. Motion passed.

BILLS: Board members reviewed the bills.

MOTION: by Brian Knop, second by Mike Vest, to approve the 290001 expenditures in the amount of \$64,124.60 and 290100 in the amount of \$28,667.21 for the month of April. A roll call vote was taken. Members voting AYE: Artinghelli, Johns, Knop, Luehring, Molnar, Palmsiano, Sanders, Saletta, Shay, Solarz, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: No Report

TECHNICAL: No Report, however a committee meeting is needed

PERSONNEL: No Report

TRAINING: No Report

PSAP: A meeting will be coming up. Members will be notified by email. AT & T Knox Box testing takes place June 1st.

DISCUSSION/INFORMATION: Jim Molnar inquired what determination was made for final approval on applications and final payments, and asked why the live system was being used for testing. There was additional discussion about creating a training agency within the live data for testing RMS.

A request was made to have quarterly reports provided on the status of the applications per agency (scheduled, trained, live).

MOTION: by Mike Vest, second by Jim Molnar, to adjourn. All members present voted AYE. Motion passed.
Meeting adjourned at 9:28 AM

The next meeting is 9:00 AM Thursday June 16, 2011

****Woodstock Police Department****